



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Minutes	Date	March 12, 2014
Recorder		Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	7:00 PM
Committee Members	Linda Berry-Maraist (LBM) Jeff McGinty (JM) Gary Nystul (GN)		
Staff Present	Andrzej Kasiniak (AK) Dan Wilson (DW) Debbie Booher (DB) Michael Bateman (MB) Becky Erickson (BE)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	
B.	Agenda and Extended Agenda Review	
C.	Mayor and Department Head Reports	
D.	Approval of Minutes: 02-26-14	Approved
2.	Agenda Items:	
A.	Lincoln Rd Additional Work – Parametrix Task Orders	Recommend approval
B.	Public Works Site Needs Assessment B.5 – funding of public works site	Discussion held. Current direction of project concurred with.
C.	SR305-Johnson-Noll Planning Study	Skipped
D.	3 rd Ave Discussion	Discussion held, direction given
E.	Forest Rock Hills Parking Area Closure	Remaining agenda items not discussed (including this one due to time constraints)
F.	Potential Grant Applications	
G.	Speed Table and Stop Sign Policy	
H.	Lincoln Road Plan Review	

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

